Case 2:18-cv-06742-RGK-PJW Document 10 Filed 08/01/18 Page 1 <u>of 3 Page ID #:232</u> FILED CLERK, U.S. DISTRICT COURT 8/1/18 1 Thomas H. Bienert, Jr., State Bar No. 135311 tbienert@bmkattorneys.com 2 Kenneth M. Miller, State Bar No. 151874 kmiller@bmkattorneys.com 3 Anthony R. Bisconti, State Bar No. 269230 tbisconti@bmkattorneys.com 4 BIENERT, MILLER & KATZMAN, PLC 5 903 Calle Amanecer, Suite 350 San Clemente, California 92673 6 Telephone (949) 369-3700 Facsimile (949) 369-3701 7 Attorneys for James Larkin 8 IN THE UNITED STATES DISTRICT COURT 9 FOR THE CENTRAL DISTRICT OF CALIFORNIA 10 CV18-6742-RGK(MMAx) 11 In the Matter of the Seizure of: Case No. 7 12 18-MJ-00722 Any and all funds held in 13 Consolidated with Case Nos.: 18-MJ-00712: Account(s) xxxx1889, 18-MJ-00713; 18-MJ-00715; 18-MJ-00716; 18xxxx2592, xxxx1938, xxxx2912, and, 14 MJ-00718; 18-MJ-00719; 18-MJ-00720; 18xxxx2500, 15 MJ-00721; 18-MJ-00723; 18-MJ-00724; 18-MJ-00751; 18-MJ-00797; 18-MJ-00798; 18-And all consolidated cases. 16 MJ-00996; 18-MJ-00997; 18-MJ-01427; and 17 18:MJ-1863 18 CERTIFICATION AND NOTICE OF 19 **INTERESTED PARTIES [L.R. 7.1-1]** 20 21 22 23 24 25 26 27 28 CERTIFICATION AND NOTICE OF INTERESTED PARTIES [L.R. 7.1-1]

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#### TO THE COURT AND ALL PARTIES OF RECORD:

The undersigned counsel of record for James Larkin certifies that the following parties may have a pecuniary interest in the outcome of this case. The representations are made to enable the Court to evaluate possible disqualification or recusal.

<u>Party</u>	Connection/Interest
John Brunst	Undersigned counsel anticipates that each of these individuals and/or entities has asserted, or will assert, an interest in property(ies) seized in the above-captioned consolidated cases. Undersigned counsel anticipates that each of these individuals and/or entities has or will join Mr. Larkin's Motion to Vacate or Modify Seizure Warrants.
Michael Lacey	
Margaret Larkin	
Ramon Larkin	
Troy Larkin	
Scott Spear	
Cereus Properties, LLC	
Shearwater Holdings, LLC	
Medalist Holdings, Inc.	
Leeward Holdings, LLC	
Camarillo Holdings, LLC	
Harbor Property Holdings, LLC	
Vermillion Holdings, LLC	

#### Dated: August 7, 2018 BI

#### BIENERT, MILLER & KATZMAN, PLC

By: /s/ Thomas H. Bienert
Thomas H. Bienert
Kenneth M. Miller
Anthony R. Bisconti

Attorneys for James Larkin

Case 2:18-cv-06742-RGK-PJW Document 10 Filed 08/01/18 Page 3 of 3 Page ID #:2327

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